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U.S. DISTRICT COURT

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**IN THE UNITED STATES DISTRICT COURT
DISTRICT OF UTAH, CENTRAL DIVISION**

IN RE NATURE'S SUNSHINE PRODUCTS,
INC. SECURITIES LITIGATION

This document relates to:
ALL ACTIONS

**ORDER SETTING DEADLINE FOR THE
FILING OF MOTION FOR
PRELIMINARY APPROVAL OF CLASS
ACTION SETTLEMENT**

Master File No. 2:06cv00267 TS

(Consolidated with 2:06cv00287 DB,
2:06cv00311 DAK, 2:06cv00350 BSJ and
2:06cv00442 DB)

Judge Ted Stewart

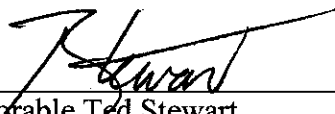
Magistrate Judge Samuel Alba

The Court, having reviewed the Joint Status Report, dated July 10, 2009, advising the Court that the parties' mediation of this class action has resulted in a settlement in principle, hereby ORDERS as follows:

1. Unless extended by a further Order from the Court, any motion for preliminary approval of the class action settlement shall be filed with the Court on or before September 14, 2009.

Dated this 13th day of July, 2009.

BY THE COURT:



Honorable Ted Stewart
U.S. District Judge

APPROVED AS TO FORM:

THE ROSEN LAW FIRM, P.A.

/s/ Phillip Kim
Phillip Kim
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